

## **ACTION AGENDA: May 23, 2006**

THE ACTION AGENDA IS INTENDED TO PROVIDE THE READER WITH AN OVERVIEW OF THE COUNCIL MEETING AND ANY DECISIONS THAT WERE MADE. IT DOES NOT PROVIDE ACTION ON CEREMONIAL OR NON-SUBSTANTIVE MATTERS.

THIS ACTION AGENDA IS FOR INFORMATION ONLY. AUTHORITY TO CARRY OUT ACTIONS RELATED TO ANY COUNCIL DECISION SHOULD BE OBTAINED THROUGH NORMAL DEPARTMENTAL CHANNELS.

IF YOU HAVE QUESTIONS REGARDING THIS AGENDA, PLEASE CALL THE CITY CLERK'S OFFICE AT 259-5601.

| ITEM AND SUMMARY                                                                                                                                                                                              | ACTION                         |
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| Presentation of proposed Fiscal Year 2006-07 Annual Operating Budget and setting a public hearing on June 13, 2006, to consider adoption of said budget.                                                      | Presented & set public hearing |
| Resolution authorizing the City Clerk to advertise an offer to purchase air space at 12 S. Lexington Avenue.                                                                                                  | Approved                       |
| Resolution authorizing the purchase of 3,000 Datamatic radio read units, in the amount of \$222,000, to facilitate the automated meter reading system-wide.                                                   | Approved                       |
| Resolution authorizing the City Manager to execute an agreement with the Clean Water Management Trust Fund to accept a grant for a feasibility study for stormwater retrofits for the Dingle Creek Watershed. | Approved                       |
| Budget amendment, in the amount of \$233,000, to accept a Clean Water Management Trust Fund grant for a feasibility study for stormwater retrofits for the Dingle Creek Watershed.                            | Approved                       |
| Resolution accepting Maple Springs Road, a portion of Ballantree Drive, and a portion of Old Haywood Road for City maintenance.                                                                               | Approved                       |
| Resolution authorizing the Mayor to accept a donation of real property on Wood Avenue from the Dan River Foundation.                                                                                          | Approved                       |
| Budget amendment, in the amount of \$509,863, to accommodate increased                                                                                                                                        | Approved                       |

| transit funding from the Federal 5307 Program and to recognize state transit funding in excess of budgeted amount.                                                                                                                                                                    |                         |
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| Budget amendment, in the amount of \$7,023, to appropriate Department of Justice Bulletproof Vest reimbursement funds for the purchase of police patrol safety equipment.                                                                                                             | Approved                |
| Budget amendment, in the amount of \$174,481, to authorize the use of Federal Drug Seizure Funds to purchase equipment and fund improvements and training for the Asheville Police Department.                                                                                        | Approved                |
| Resolution authorizing the execution of power line easement in Hummingbird Park.                                                                                                                                                                                                      | Approved                |
| Formation of Asheville-Buncombe Flood Reduction Task Force.                                                                                                                                                                                                                           | Approved                |
| Resolution making provisions for the possession and consumption of malt beverages and/or unfortified wine at the Stoneleaf Festival Opening Gala on May 26, 2006.                                                                                                                     | Approved                |
| Public hearing to permanently close streets in the area known as City County Plaza, namely Court Plaza, City Hall Drive North, City Hall Drive South, City Hall Circle and any and all other names such streets may have from time to time been titled                                | Approved                |
| Public hearing to consider the voluntary annexation of 3820 Sweeten Creek Road                                                                                                                                                                                                        | Approved                |
| Public hearing to consider the voluntary annexation of four lots on Rockwood Road.                                                                                                                                                                                                    | Approved                |
| Public hearing to consider renaming the existing street of "Holiday Inn Drive," located off Highway 240 East, to "Resort Drive."                                                                                                                                                      | Continued<br>To 7-25-06 |
| Public hearing to consider the rezoning of one lot located on Fairview Road from Neighborhood Business District to RS-8 Residential Single-Family High Density District.                                                                                                              | Approved                |
| Public hearing to consider the rezoning of a portion of property (approximately 1.5 acres) located at 1301 Sand Hill Road from Industrial District to Commercial Business II District.                                                                                                | Approved                |
| Public hearing to consider the rezoning of a portion of property (1 lot) located on Rock Hill Road from Commercial Industrial District to RS-4 Residential Single-Family Medium Density District.                                                                                     | Approved                |
| Public hearing to consider an amendment to the Unified Development Ordinance to adjust the Urban Place Zoning District to allow single family detached dwellings as a use by right subject to special requirements and to provide greater flexibility for street setbacks.            | Approved                |
| Public hearing to consider the conditional zoning of property located at 919 Haywood Road from Institutional District, RM-8 Residential Multi- Family Medium Density District and RS-8 Residential Single-Family High Density District to Urban Place District/Conditional Zoning for | Approved                |

| a proposed mixed-use project.                                                                                                                                                                                                                                                           |                         |
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| Public hearing to consider the conditional zoning of property located at 37 Arlington Street from RM-16 Residential Multi-Family High Density District to Office District/Conditional Zoning for a proposed parking lot.                                                                | Continued<br>To 7-11-06 |
| Public hearing to consider the conditional zoning for one lot located on Old Ashland Avenue from RS-8 Residential Single-Family High Density District to RM-8 Residential Multi-Family Medium Density District/Conditional Zoning with a density bonus for proposed affordable housing. | Approved                |
| Resolution authorizing the City Manager to enter into a contract with Conventional Wisdom to develop a cost analysis for refurbishment and Upgrading the Current Civic Center Facility.                                                                                                 | Continued<br>To 6-13-06 |